



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Wednesday, January 28, 2009 beginning at 9:00 a.m. The meeting will be held at Virginia G. Piper Charitable Trust, 1202 East Missouri Avenue, Phoenix, Arizona, 85014.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

1. Call to Order

Judi Gottschalk, Chair

2. Consent Agenda

All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*i. *Minutes of December 17, 2008 Council Meeting*

3. Call to the Public

Judi Gottschalk, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Quality First! Update

Mary Myers, Regional Coordinator

5. Review of Funding Plan Logic Models

Mary Myers, Regional Coordinator

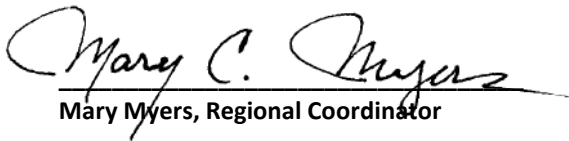
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| 6. Discussion of RFGA Review Process/Review Committees | FTF Staff |
| 7. Legislative Update | FTF Staff |
| 8. Review of Strategies - Maricopa County | Mary Myers, Regional Coordinator |
| 9. Council Members' Update | Council Members |
| 10. Regional Coordinator Update | Mary Myers |
| 11. Adjournment | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Myers, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of January, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council


Mary Myers, Regional Coordinator

Posted this 20th day of January, 2009 at 5:00 p.m.